



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
April 14th, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

If 50 or more individuals are physically present at this meeting, all individuals in attendance must comply with State Public Health Order 2021-10 and Utah Code 26-6-33 requiring the wearing of face masks, with certain exceptions.

The public may participate electronically by joining via zoom at the following link: <https://zoom.us/j/8249859146> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 824 985 9146. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF APRIL 2021 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 14, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE MINUTES FOR THE MARCH 18, 2021 AND MARCH 22, 2021 (CONTINUATION) BOARD OF COMMISSIONERS SPECIAL PUBLIC MEETING
-Alice Black, Clerk/Auditor
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3. ADOPT A RESOLUTION PROCLAIMING APRIL 30, 2021 AS NATIONAL THERAPY ANIMAL DAY IN UTAH COUNTY.

-Brian Voeks, Commission

4. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE ROWLEY MTN ORCHARD AGRICULTURE PROTECTION AREA, APPROXIMATELY 48.87 ACRES.

-Peggy Kelsey, Community Development

5. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE BUTLER GARDNER & JEX AGRICULTURE PROTECTION AREA, APPROXIMATELY 63.28 ACRES

-Peggy Kelsey, Community Development

6. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE BYU DAIRY NORTH AGRICULTURE PROTECTION AREA, APPROXIMATELY 87.1 ACRES.

-Peggy Kelsey, Community Development

7. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE BYU DAIRY SOUTH AGRICULTURE PROTECTION AREA, APPROXIMATELY 713.9 ACRES.

-Peggy Kelsey, Community Development

8. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE SNELL SWENSON #1 AGRICULTURE PROTECTION AREA, APPROXIMATELY 160 ACRES.

-Peggy Kelsey, Community Development

9. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE SNELL SWENSON #2 AGRICULTURE PROTECTION AREA, APPROXIMATELY 82.78 ACRES.

-Peggy Kelsey, Community Development

10. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE CLAIR O ANDERSON FARM #1 AGRICULTURE PROTECTION AREA, APPROXIMATELY 245 ACRES.

-Peggy Kelsey, Community Development

11. COUNTY COMMISSION TO REVIEW AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION FOR THE CLAIR O ANDERSON FARM #2 AGRICULTURE PROTECTION AREA, APPROXIMATELY 84 ACRES.

-Peggy Kelsey, Community Development

12. APPROVE AND AUTHORIZE THE SIGNING OF A DONATION FROM R & R PARTNER, LLC.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE A DONATION FROM FACEBOOK.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGING OF AN AGREEMENT WITH ICARE HOME HEALTH HOSPICE FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO HAVE A CLUB CHAPTER OF UCHD OUTRAGE!

-Julie Dey, Health

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SPANISH FORK CITY TO HAVE A CLUB CHAPTER OF UCHD OUTRAGE!

-Julie Dey, Health

17. APPROVAL AND AUTHORIZE THE SIGNING OF A RENEWAL OF #2012-392 WITH ROSEMAN UNIVERSITY OF HEALTH SCIENCES FOR STUDENT INTERNS.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BYU IDAHO FOR STUDENT INTERNSHIPS WITH UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2020-720 WITH UTAH DEPARTMENT OF HEALTH FOR THE TOBACCO CONTRACT FY21-FY25.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BRIXTON PROVO MALL LLC.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF THE STATE OF UTAH-VICTIMS OF CRIME ACT GRANT (VOCA) UPON AWARD AND SUBMISSION OF APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

22. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION #LETTER 60431 DATED 03/25/2021.

-Jim Stevens, Assessor

23. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60432 DATED 04/07/2021

-Jim Stevens, Assessor

24. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-2

-Paul Jones, Attorney

25. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE UTAH COUNTY CDBG COLLABORATIVE SUBRECIPEINT AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF PROVO, INC 2020-602

-Adam Beck, Attorney

26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO ANNUAL SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH BIT LINK SOLUTIONS, LLC

-Terri Eisel, Attorney

27. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH LAKE COMMISSION GOVERNING BOARD

-Dave Shawcroft, Attorney

28. APPROVE AND ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF
DEPUTY COUNTY CLERK/AUDITORS

-Dave Shawcroft, Attorney

29. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE
ISSUANCE AND SALE OF NOT MORE THAN \$45,000,000 AGGREGATE PRINCIPAL
AMOUNT OF TRANSPORTATION SALES TAX REVENUE REFUNDING BONDS, SERIES
2021; AND RELATED MATTERS.

-DAVE SHAWCROFT, Attorney

30. APPROVE AND ADOPT AN ORDINANCE TO VACATE A PORTION OF THE PLAT OF
ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-
WAY IDENTIFIED AS "WHITNEY AVENUE", "WILSON AVENUE", AND ALLEY RUNNING
THROUGH BLOCK 43, PLAT OF ELBERTA TOWNSITE, WHICH PORTION IS
IMMEDIATELY ADJACENT TO LOTS 4, 5, 6, 7, 8 AND 9, BLOCK 43, PLAT OF ELBERTA
TOWNSITE, AS A DEDICATED PUBLIC RIGHT-OF-WAY, PURSUANT TO UTAH CODE
SECTIONS 17-27A-208 AND 72-3-108.

-ROBERT J. MOORE, Attorney

31. APPROVE AND ADOPT AN ORDINANCE TO VACATE A PORTION OF THE PLAT OF
ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-
WAY IDENTIFIED AS "FIFTH SOUTH STREET", "WILSON AVENUE", AND ALLEY
RUNNING THROUGH BLOCK 59, PLAT OF ELBERTA TOWNSITE, WHICH PORTION IS
IMMEDIATELY ADJACENT TO LOTS 1, 2, 3, AND 4, BLOCK 59, PLAT OF ELBERTA
TOWNSITE, AS A DEDICATED PUBLIC RIGHT-OF-WAY, PURSUANT TO UTAH CODE
SECTIONS 17-27A-208 AND 72-3-108.

-ROBERT J. MOORE, Attorney

32. PROVIDE CONSENT TO THE AMENDED AND RESTATED DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE COTTAGES AT HOBBLE
CREEK, A MOUNTAIN HOME DEVELOPMENT IN UTAH COUNTY.

-WILLIAM C. LEE, Commission

33. APPROVE AND AUTHORIZE SIGNATURES OF THE COMMISSION AND OF THE UTAH
COUNTY SHERIFF ON A MEMORANDUM OF UNDERSTANDING BETWEEN THE
FEDERAL BUREAU OF INVESTIGATION AND THE UTAH COUNTY SHERIFF'S OFFICE

-Sheriff Smith, Sheriff

34. APPROVE AND AUTHORIZE SIGNATURES OF COMMISSION AND OPERATOR ON
VEHICLE USE AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION
AND THE UTAH COUNTY SHERIFF'S OFFICE

-Sheriff Smith, Sheriff

35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH
SANTAQUIN CITY FOR CRIME VICTIM SERVICES

-BreAnn Wilkes, Sheriff

36. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN HMEP GRANT
APPLICATION

-Peter Quittner, Sheriff

37. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH THE
NATIONAL INSTITUTE FOR JAIL OPERATIONS FOR TRAINING

-Nancy Killian, Sheriff

38. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

39. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM DECLARING LIST OF ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED, OR DISPOSED OF.

-Patrick Wawro, Information Systems

40. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, TRADED IN, OR DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

41. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS AS UNCLAIMED PROEPRTY TO BE SOLD THROUGH PUBLIC AUCTION, RE-PURPOSED FOR PUBLIC USE, OR TO BE DISPOSED OF AS JUNK

-RICHARD NIELSON, Public Works

42. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO ACCEPT A DONATION OF \$7,000 FOR A BLACK WIDOW TO BE USED AT EQUESTRIAN PARK

-RICHARD NIELSON, Public Works

43. APPROVE AND AUTHORIZE THE SIGNING OF THE NOTICE OF GRANT AND AGREEMENT AWARD , AMENDMENT NUMBER 1, WITH THE NATURAL RESOURCES CONSERVATION SERVICE INCREASING THE THE AVAILABLE FUNDS TO \$1,143,000 FOR THE SPANISH FORK WATERSHED PLAN EA PL-566.

-Richard Nielson, Public Works

44. APPROVE AND AUTHORIZE THE SIGNING OF A SERVICE AGREEMENT WITH INTELLIVEX FOR THE UPS & BATTERIES AT VARIOUS COUNTY BUILDINGS FOR \$21,362 A YEAR FOR A PERIOD OF 24 MONTHS.

-RICHARD NIELSON, Public Works

45. APPROVE AND AUTHORIZE THE SIGNING OF ACCESS AND UTILITY EASEMENT WITH BOYER LEHI HOLDINGS. LC RELATED TO PARCEL 53:312:0031.

-Richard Nielson, Public Works

46. APPROVE AND AUTHORIZE THE SIGNING OF THE UDOT RIGHT OF WAY CONTRACT, TEMPORARY CONSTRUCTION EASEMENT, AND ASSOCIATED DOCUMENTS FOR THE VINEYARD FRONTRUNNER STATION PROJECT.

-Richard Nielson, Public Works

47. APPROVE AND AUTHORIZE THE SIGNING OF THE REZONE/ GENERAL PLAN AMENDMENT APPLICATION AND ASSOCIATED DOCUMENTS REQUIRED BY THE CITY OF SARATOGA SPRINGS FOR PARCELS 58:036:0097, 58:037:0045, 58:036:0038, 58:036:0098, AND 58:036:0040.

-Richard Nielson, Public Works

48. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE UNICE RANCHES PLAT B SUBDIVISION IMPROVEMENTS AS COMPLETE AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

-RICHARD NIELSON, Public Works

49. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO ACCEPT COMPLETION OF THE SUBDIVISION IMPROVEMENTS FOR EGG FARM PLAT B AND COMMENCE THE ONE YEAR WARRANTY PERIOD

-RICHARD NIELSON, Public Works

50. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR EGG FARM PLAT B WITH A CASH WARRANTY BOND OF \$4,675.50.

-RICHARD NIELSON, Public Works

51. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL TO REMOVE OLD DOORS AND PROVIDE AND INSTALL NEW OVERHEAD DOORS AT EQUESTRIAN PARK

-RICHARD NIELSON, Public Works

52. APPROVE THE EVENT PERMIT FEE WAIVER OR A PARTIAL EVENT PERMIT FEE WAIVER FOR SPANISH FORK HIGH SCHOOL PROM TO BE HELD ON MAY 15, 2021 AT THE HISTORIC COUNTY COURTHOUSE WHERE PROFITS FROM TICKET SALES WILL BE DONATED TO THE MAKE A WISH FOUNDATION.

-RICHARD NIELSON, Public Works

53. APPROVE AND AUTHORIZE THE SIGNING OF A MOU BETWEEN UTAH DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY GOVERNMENT TO PROVIDE VARIOUS VENDING SERVICES IN OUR FACILITIES

-RICHARD NIELSON, Public Works

54. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

55. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

56. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

57. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. A DISCUSSION ON UTAH COUNTY'S FLEET MANAGEMENT.

-Bill Lee, Commission

2. QUARTERLY BUDGET UPDATE FROM THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION

-Benjamin Young, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
